

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JUNE 14, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 14, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

**WELCOME TO NEW EMPLOYEES – MAY**

<u>Department</u>	<u>Employee</u>
Auditor	Susan Geiger
Prosecuting Attorney	Shawna Weller
WSU	Sarah Berquist
Juvenile Detention	Jaundi Asinsin
Juvenile Detention	Dejuan Gorham
Juvenile Detention	Meriah Wood
Juvenile Detention	William Burgess
Juvenile Detention	Holly Gonzales
Health	Heather Kortuem

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Works	Randle Chambers	10
Public Works	John Bertrand	15
Public Works	Matthew Huss	20
Sheriffs	Brent Durley	10
Sheriffs	Leif Haugen	10

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

There were no public comments offered

**APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED**

**ACTION TAKEN:**

**By unanimous vote, the preliminary agenda was approved as published.**

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**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$751,413.88
Vouchers:	\$466,675.60
Electronic funds transfers:	\$490,461.05
Payroll:	\$625,034.62
Minutes:	Work Session – 5/11/16

**Human Services**

Contract Amendment No. 6 with Sunrise Services, Inc. to continue providing jail transition services. Contract No. HS-48-13(6); Contract period extended: 4/1/16 – 6/30/16; Amount: \$9,243.70 (RM-HS-2016-182)

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as presented.**

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

**Commissioners**

Resolution C-73-16 Countywide Order Regarding Public Records Act Exemptions

Commissioner Price Johnson explained that the resolution would provide clarification around disclosure of attorney/client privileged communication.

**ACTION TAKEN:**

**By unanimous vote, Resolution C-73-16 Countywide Order Regarding Public Records Act Exemption was adopted.**

**Long Range Planning**

Resolution C-74-16 (PLG-006-16) Draft Urban Growth Area Boundaries and Joint Planning Area Overlays for the 2016 Comprehensive Plan Update. The resolution adopts draft maps for inclusion in the draft Comprehensive Plan for public review and comment.

Long Range Planning Director Keith Higman explained that staff developed the proposed urban area and joint planning area maps from public comments received at various outreach meetings in the different planning areas. The proposed resolution would adopt draft maps for inclusion in the draft periodic update for the purpose of soliciting public comment and input prior to the Board's final decision on the Comprehensive Plan Update. Senior Long Range Planner Beckye Frey explained the proposed draft maps presented. She clarified that the draft maps can be changed or adjusted until final adoption of the Comprehensive Plan Update, that they are for conversation purposes and public comment only. Nothing in the Findings of Fact would restrict the Board from making changes if deemed necessary going forward.

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**ACTION TAKEN:**

**By unanimous vote, Resolution C-74-16 Draft Urban Growth Area Boundaries and Joint Planning Area Overlays for the 2016 Comprehensive Plan Update (GMA No. 12050) was adopted.**

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

**Sheriff**

10:15 a.m. Public Hearing: Ordinance C-61-16 Amending Island County's Fireworks Chapter 9.08A and Burn Ban Chapter 14.03B. The ordinance would limit the use and discharge of consumer fireworks in unincorporated Island County and authorize the Island County Sheriff, acting as the Island County Fire Marshal, to temporarily ban use and discharge of fireworks in severe dry weather conditions in unincorporated Island County. The Board originally considered the ordinance at public hearing on April 5, 2016 but no action was taken at that time. Instead, revision was requested to include a definition of severe dry weather conditions.

Sheriff Mark Brown presented the proposed ordinance limiting the use and discharge of consumer fireworks in unincorporated Island County and the inclusion of a definition of extreme dry weather conditions.

Prosecuting Attorney Dan Mitchell explained that the proposed ordinance is not a change in current practice in terms of display fireworks. There is a process where a religious or special organization can apply for a permit specifying a day and time. Those types of organizations are exempt from the state permitting requirements but are still required to obtain a permit from the local fire official. He added that even though a permit is required to be obtained from the local fire official, state law indicates that a fee may not be charged under that permit. The ordinance as proposed addresses only the recreational use of consumer fireworks.

Commissioner Hannold opened the floor to public comment and those offering testimony included:

- Jim Adsley
- Frank Harshfield
- Caroline Stuart
- Barbara Adams
- Sammye Kempbell
- Rudolf Mueller
- Lauren Mueller
- Antril Suydam

There being no further testimony, the public hearing was closed.

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**ACTION TAKEN:**

**By unanimous vote, Resolution C-61-16 Amending Island County's Fireworks Chapter 9.08A and Burn Ban Chapter 14.03B was adopted.**

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 11:29 a.m.  
The Board will meet next in Regular Session on June 21, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Richard M. Hannold, Chair

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Jill Johnson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board